## FOR THE YEAR 2016 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA AUGUST 16, 2016

The Cherokee County Board of Supervisors met in regular session on Tuesday, August 16, 2016 with Dennis Bush, Gary Lundquist, Jim Peck, and Jeff Simonsen present. Rick Mongan was absent. Ken Ross, *Chronicle Times*, represented the press. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Lundquist, Peck, Bush; Nayes – none; Abstentions – none.

Motion by Simonsen, seconded by Lundquist to approve the agenda. Motion carried.

Motion by Lundquist, seconded by Peck to approve the minutes of the previous meeting. Motion carried.

Brandon Billings, Assistant Engineer, presented three wage authorizations for consideration.

Motion by Peck, seconded by Simonsen to approve wage authorizations for Beau Menke, Jason Miller and Jacob Pruess as Secondary Roads General Laborer positions with an \$18.60 hourly wage which is 90% of the union contract wage during a standard six month probation period. Motion carried.

Motion by Lundquist, seconded by Simonsen to appoint Bryan Petersen as Sheridan Township Clerk to fill a vacancy with term ending December 31, 2016. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

Mark Buschkamp, CAEDC Director, presented a Memorandum of Understanding between the Cherokee Area Economic Development Corporation (CAEDC) and Cherokee County to provide guidelines for funding and services for economic development purposes.

Motion by Simonsen, seconded by Lundquist to approve a Memorandum of Understanding between Cherokee County and the Cherokee Area Economic Development Corporation with annual funding terms to be negotiated annually. Motion carried.

There being no further business, Chairman Bush adjourned the meeting at 10:22 a.m.

All board agendas and minutes are available online at <a href="www.cherokeecountyiowa.com">www.cherokeecountyiowa.com</a>.

|                       | Attest: |                              |
|-----------------------|---------|------------------------------|
| Dennis Bush, Chairman |         | Kris Glienke, County Auditor |